

United States District Court
Southern District of New York
Office of the Clerk
U.S. Courthouse
500 Pearl Street
New York, N.Y. 10007

RECEIVED

AUG 19 2016

AT 8:30 _____ M
WILLIAM T. WALSH
CLERK

Date: 8/16/16

Re: United States of America v. Vadim Chervin

Docket number: 10-cr-918 (LAP)

Dear Clerk:

Pursuant to the Transfer of Jurisdiction signed in the above captioned case, enclosed are the following documents:

- (1) certified copy of the Transfer of Jurisdiction;
- (2) certified copy of Judgment In A Criminal Case; and
- (3) certified copy of the charging instrument, check one:

☒
☐

Indictment

Information and Waiver of Indictment

Your acknowledgment of receipt of the above documents on the copy of this letter will be appreciated.

Sincerely,

Ruby J. Krajick, Clerk

By:

[Signature]
Deputy Clerk

Certified Mail# 7002 2030 0003 8675 8252

RECEIPT IS ACKNOWLEDGED OF THE DOCUMENTS DESCRIBED HEREIN:

ASSIGNED CASE NUMBER: _____

Clerk, U.S. District Court

DATE: _____

By: _____

Deputy Clerk

RECEIVED

AUG 19 2016

AT 8:30
WILLIAM T. WALSH^M
CLERK

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
OFFICE OF THE CLERK
Martin Luther King Jr. Federal Bldg & U.S. Courthouse
50 Walnut Street, Room 4015
Newark, New Jersey 07101



WILLIAM T. WALSH
CLERK

July 27, 2016

CAMDEN OFFICE
Mitchell H. Cohen U.S. Courthouse
One John F. Gerry Plaza
Fourth & Cooper Streets, Room 1050
Camden, New Jersey 08101

TRENTON OFFICE
Clarkson S. Fisher U.S. Courthouse
402 East State Street, Room 2020
Trenton, NJ 08608

REPLY TO: TRENTON

Ruby J. Krajick, Clerk of Court
US District Court for the Southern District of New York
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, NY 10007-1312

Re: UNITED STATES OF AMERICA V. VADIM CHERVIN
Your Criminal Docket No. 10-cr-918
Our Criminal Docket No. 3:16-cr-338 (FLW)

Dear Clerk,

Enclosed please find a Transfer of Jurisdiction Order to the District of New Jersey from your District. Please note that this matter has been filed in this District and assigned the above referenced docket number. Please forward the appropriate documentation to this District at your earliest convenience.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

William T. Walsh
Clerk

By: s/Melissa M. Haneke
Deputy Clerk

CERTIFIED AS A TRUE COPY ON
THIS DATE 8/16/16
BY [Signature]
() Clerk
() Deputy

cc: U.S. Probation Office for the District of New Jersey

PROB 22 (Rev. 2/88)		DOCKET NUMBER (Trans. Court) S7 10 CR 918 - 07 (RPP)	
TRANSFER OF JURISDICTION		DOCKET NUMBER (Rec. Court) 16cr338 (FLW)	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Vadim Chervin		DISTRICT SOUTHERN DISTRICT OF NEW YORK	
RECEIVED JUL 27 2016		NAME OF SENTENCING JUDGE Robert P. Patterson	
DATES OF PROBATION/SUPERVISED RELEASE:		FROM 05/27/2016	TO 05/26/2019
OFFENSE AT 8:30 M WILLIAM T. WALSH CLERK			
Ct. 1: Conspiracy to Commit Mail Fraud and Health Care Fraud, 18 USC 1349 (18 USC 1341 and 1347), a Class C Felony.			
Ct. 2: Health Care Fraud, 18 USC 1347, a Class C Felony.			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the District of New Jersey upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
Date 6/16/16		United States District Judge	
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE "District of New Jersey"			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
Effective Date 7/27/16		United States District Judge	